



MONTHLY MEETING AGENDA
AUGUST 12, 2014
9:00 AM

Byron Sher Auditorium
California Environmental Protection Agency
1001 I Street
Sacramento, CA 95814

PUBLIC COMMENT

For this meeting, an opportunity for public comment on all agenda and non-agenda items will be provided at the outset of the public session of the meeting. **Those persons who wish to comment on agenda and non-agenda items, are required to submit their requests to Board Secretary before the start of the meeting by filling in the green cards.** Typically public comment will be limited to 90 seconds per person, however the Chair may decide to shorten or lengthen the public comment periods, at his or her discretion. Agenda Items may be taken out of order.

	<u>Responsible Party</u>	<u>Status*</u>	<u>Approx. Duration</u>
1. Consider Approval of Board Meeting Minutes from June 3 and July 8 Board Meetings	--	A	2 min.
2. Consider Providing General Direction to Staff Regarding the Expenditure of Appropriated Proceeds from the Cap and Trade Program	J. Morales	A	15 min.
3. Consider Adopting an Audit Charter and Approving the Fiscal Year 2014-15 Audit Plan	P. Rivera	A	10 min.
4. Consider Awarding the Contract for Financial Advisory Services	R. Fong	A	15 min.
5. Consider Making Findings Pursuant to Government Code Section 51292 (Agricultural Preserve/ Williamson Act) for High-Speed Rail-Related Improvement Locations in the Construction Package 1A/1B Area	J. Andrew	A	15 min.
6. Consider Awarding the Project and Construction Management Contract for Construction Package 2-3	S. Jarvis	A	15 min.
7. Closed Session Pertaining to Litigation	T. Fellenz	--	--

The Authority will meet in closed session pursuant to Government Code section 11126(e)(2)(A) to confer with counsel with regard to the following litigation:

- *John Tos; Aaron Fukuda and County of Kings v. California High Speed Rail Authority, Sacramento Superior Court Case No. 34-2011-00113919; (Court of Appeal, Third Appellate District, Case No. C075668)*
- *John Tos; Aaron Fukuda and County of Kings v. California High Speed Rail Authority; (Sacramento Superior Court Case No. 34-2011-00113919)*
- *Town of Atherton v. California High-Speed Rail Authority;*

- *(Court of Appeal, Third Appellate District, Case No. C070877)*
- *CHSRA Validation Action; Sacramento Superior Court Case No. 34-2013-00140689; (Court of Appeal, Third Appellate District, Case No. C075668)*
- *Before the Surface Transportation Board; Finance Docket No. 35724(SUB No. 1); CHSRA-Construction Exemption*
- *Coffee-Brimhall LLC v. California High-Speed Rail Authority; (Sacramento Superior Court Case No. 34-2014-80001859)*
- *County of Kings v. California High-Speed Rail Authority; (Sacramento Superior Court Case No. 34-2014-80001861)*
- *County of Kern v. California High-Speed Rail Authority; (Sacramento Superior Court Case No. 34-2014-80001863)*
- *First Free Baptist Church of Bakersfield v. California High-Speed Rail Authority; (Sacramento Superior Court Case No. 34-2014-80001864)*
- *Dignity Health v. California High-Speed Rail Authority; (Sacramento Superior Court Case No. 34-2014-80001865)*
- *City of Bakersfield v. California High-Speed Rail Authority; (Sacramento Superior Court Case No. 34-2014-80001866)*
- *City of Shafter v. California High-Speed Rail Authority; (Sacramento Superior Court Case No. 34-2014-80001908)*
- *TRANSPORTATION SOLUTIONS DEFENSE AND EDUCATION FUND v. California Air Resources Board and CHSRA as a real party in interest; (Fresno Superior Court Case No. 14CECG01788)*
- *The People of the State of California, acting by and through the State Public Works Board, Petitioner v. County of Kings; and Does One through One Hundred, Inclusive, Respondents (Kings Superior Court Case No. 14 C 0062)*
- *County of Kings v. The Superior Court of Kings County (State Public Works Board as Real Party in Interest) (Court of Appeal, Fifth Appellate District, Case No. F069450)*

The Authority will meet in closed session pursuant to Government Code section 11126(e)(2)(B)(i).

* “A” denotes an “Action” item; “I” denotes an “Information” item; “C” denotes “consent” item.

Reasonable Accommodation for Any Individual with a Disability

Any Individual with a disability who requires reasonable accommodation to attend or participate may request assistance by contacting the Authority at (916) 324-1541. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made no later than one week prior to the meeting.